



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, July 8th, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Nick Tallent, Matthew Boyle, Steve McKain, Matt Sprowls

Non Voting Attendees; Jennifer Green, Greg Schulte

Please review: June Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – June
4. Chair Report – Bob Kudelski
 - a. Town Council Update
 - b. Recreational marijuana businesses – visitor center / website listings
 - c. Open at large seats (1)
 - i. Letter of Interest from Criselda Jay Montoya
5. Treasurers Report – Carla Shaw
 - a. Monthly Town Lodging Receipts report – Update
 - b. Current finances
6. Subcommittee Reports

- a. Budget – Carla Shaw
 - b. Fulfillment – Jim Smith
 - c. Marketing – Chirag Patel
 - d. Events & Events Infrastructure –Larry Fisher
 - i. Infrastructure Use
 - ii. Security Deposits
 - e. Special Projects – Jim Smith
 - f. Wayfinding and Signage – Steve McKain
 - g. Visitor Center subcommittee – Carla Shaw
 - h. Catch & Release – Larry Fisher
 - i. Update from 1st public meeting
7. TTC Director Report – Jennie Green
8. Old Business
9. New Business
- a. Public Comment
 - b. Any other new business to come before the Committee
10. Adjournment